Honorable Marsha J. Pechman 1 2 3 4 5 6 UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON 7 AT TACOMA 8 UNITED STATES OF AMERICA, Case No. 3:18-cv-05978-MJP 9 Plaintiff, ORDER TO DISBURSE 10 REGISTRY FUNDS v. REGARDING THOMPSON 11 PERCY F. NEWBY, CREEK PROPERTY 12 LAWN LIMITED, MGMT LIMITED. 13 CHURCH OF GOD AND APOSTLES, and THURSTON COUNTY. 14 Defendants. 15 16 The United States has moved for an order disbursing the registry funds, 17 which consist of the net sale proceeds of the real property at 22306 Thompson Creek 18 Road SE, Tenino, Washington 98589 (the "Thompson Creek Property"). The 19 principal sum of \$120,680.65 was deposited with the Court Registry pursuant to the 20 January 26, 2021 Order to Authorize the Sale of the Thompson Creek Property 21 (Dkt. No. 138). 22 23 24 Order Disbursing Registry Funds – 1 **U.S. Department of Justice** Thompson Creek Property Tax Division, Western Region (Case No. 3:18-cv-05978-MJP) P.O. Box 683

Washington, D.C. 20044 Telephone: 202-307-6547

Based on the United States' motion and the final judgment in this case (Dkt. Nos. 115, 124), it is hereby ORDERED that:

- 1. The United States' motion is GRANTED.
- 2. The clerk is authorized and directed to draw a check on the funds deposited in the registry of this court in the principal amount of \$120,680.65, plus all accrued interest, minus any statutory users fees, payable to "United States Department of Justice" and referencing *United* States v. Percy F. Newby, Case No. 3:18-cv-05978-MJP (W.D. Wash.), and mail or deliver the check to:

## (For U.S. Mail)

U.S. Department of Justice Attn: Tax FLU P.O. Box 310 Ben Franklin Station Washington, DC 20044-0310

## (For UPS, FedEx, or Courier) U.S. Department of Justice Attn: Tax FLU 555 4th Street, NW

Room # 6647

Washington, DC 20001

3. The United States shall use the disbursed funds to partially satisfy the federal income tax liabilities owed by Percy Newby. (See Dkt. Nos. 115, 124.) The United States may allocate the funds among those liabilities at its sole discretion.

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**U.S. Department of Justice** Tax Division, Western Region P.O. Box 683 Washington, D.C. 20044 Telephone: 202-307-6547

1 IT IS SO ORDERED. 2 Dated this 3rd day of March, 2021. 3 Marshy Melens 4 5 MARSHA J. PECHMAN 6 United States District Judge 7 Presented by: 8 DAVID A. HUBBERT 9 Acting Assistant Attorney General 10 /s/ Jennifer Y. Golden 11 JENNIFER Y. GOLDEN DYLAN C. CERLING 12 Trial Attorneys, Tax Division U.S. Department of Justice 13 P.O. Box 683, Ben Franklin Station Washington, D.C. 20044 14 Tel: 202-307-6547 (Golden) Tel: 202-616-3395 (Cerling) 15 Fax: 202-307-0054 Jennifer.Y.Golden@usdoj.gov 16 Dylan.C.Cerling@usdoj.gov 17 Attorneys for the United States of America 18 19 20 21 22 23

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